



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 8, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES:**
Regular Meeting of May 1, 2007

Approximately
20 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

REGULAR AGENDA

CORRESPONDENCE RECEIVED
(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
3a)	4/30/07	3/9/07	Kevin Peterson	Request reappointment to Mono County Fisheries Commission.
3b)	4/30/07	4/26/07	Robert C. Peters	Resignation from the Mono County Tourism/Film Commission.

Approximately
15 Minutes

MENTAL HEALTH

- 4a) Mental Health Medi-Cal Services for Children in Out-of-County Placements (**Ann Gimpel**)
RECOMMENDED ACTION: Approve the attached contract with ValueOptions Incorporated, and authorize the Mono County Mental Health Director to sign said contract. Fiscal Impact: \$10,000.00

- 4b) Multi-year Contract between the County of Mono and the State Department of Alcohol and Drug Programs (**Ann Gimpel**)
RECOMMENDED ACTION: 1) Approve County of Mono entry into a proposed contract with the State Department of Alcohol and Drug Programs for a multi-year contract spanning fiscal years 07-08 through 09-10 and authorize the designated County Alcohol and Drug Program Administrator, Ann Gimpel, Ph.D., to sign said contract on behalf of the County of Mono. 2) Authorize the designated Mono County Alcohol and Drug Administrator, Ann Gimpel, Ph.D., to sign amendments to this three-year contract as funding shifts occur. Fiscal Impact: \$486,296 revenue per year for three years.

Approximately
5 Minutes

SHERIFF / COUNTY COUNSEL

- 5) Establishment of Parking Penalties (**Rick Scholl / Stacey Simon**)
RECOMMENDED ACTION: Consider and potentially adopt proposed resolution establishing a penalty in the amount of \$37.00 for violation of California Vehicle Code sections 22500a (parking in an intersection), 22500e (blocking a driveway), 22500h (double parking), 22502a (parking more than 18" from right curb or wrong

way), 22514 (parking at a fire hydrant); establishing a penalty in the amount of \$285.00 for violation of California Vehicle Code section 22507.8 (parking in or blocking a parking space designated for disabled person); and establishing a late payment penalty of \$15.00. Receive oral staff report and provide any desired direction. Fiscal Impact: None at present time.

Approximately
10 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 6) Amend Section 2.85.010 of the Mono County Code (**Dan Lyster**)
RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of proposed ordinance amending Section 2.85.010 of the Mono County Code, pertaining to the Mono County Tourism/Film Commission. Receive staff reports. Provide any desired direction to staff. Fiscal Impact: None.

Approximately
20 Minutes

BOARD OF SUPERVISORS

- 7) County Service Area Water Workshop (**Evan Nikirk, Scott Burns**)
RECOMMENDED ACTION: Conduct workshop and provide direction to staff regarding use of County Service Area (CSA) Zones of Benefit as a potential domestic water provider for new development. Fiscal Impact: None.

Approximately
25 Minutes

PUBLIC WORKS / COUNTY COUNSEL

- 8a) Ordinance Requiring Preparation and Recordation of Supplemental Map Sheets in Connection with Parcel Maps and Final Maps (**Evan Nikirk, Allen Berrey**)
RECOMMENDED ACTION: 1) Receive staff report; 2) After considering the matter, waive further reading of a proposed ordinance entitled, "An Ordinance of the Mono County Board of Supervisors Adding Section 17.20.015 to the Mono County Code to Require the Preparation and Recordation of an Additional Map Sheet to Supplement the Information on a Parcel Map or Final Map"; 3) Schedule the ordinance for enactment at the next Board meeting, on May 15, 2007; 4) Provide such other direction to staff as the Board desire. Fiscal Impact: None.
- 8b) Solid Waste Parcel Fee Program, FY 07-08 (**Evan Nikirk**)
RECOMMENDED ACTION: 1) Approve and authorize the Chair's signature on a Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2007-2008; 2) Approve and authorize the Chair's signature on a Resolution of the Mono County Board of Supervisors Authorizing the Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2007-2008. Fiscal Impact: \$720,000 revenue.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 9a) An Ordinance of the Board of Supervisors of the County of Mono Authorizing an Amendment of the Contract Between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System. **(Robert Garret)**
RECOMMENDED ACTION: Introduce, Read Title, and Waive Further Reading of an Ordinance of the Board of Supervisors of the County of Mono Authorizing an Amendment of the Contract Between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System. Fiscal Impact: FY 2007/2008: \$683,000.00.
- 9b) Resolution Approving Employment Contract with Lynda Roberts **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution approving an employment agreement with Lynda Roberts and prescribing the compensation appointment, and conditions of said employment. Fiscal Impact: FY 2006/2007: \$21,010.00: FY 2007/2008: \$118,050.00

MONO COUNTY CHILD CARE COUNCIL

- 10) Receive oral and written report attached regarding the Mono County Child Care Council Membership, Needs Assessment and Strategic Plan (Local Priorities) and potentially approve the same. **(Suzanne Felkel)**
RECOMMENDED ACTION: Receive oral and written presentation regarding the Membership of the Council, Assessment and Strategic Plan (Local Priorities) and potentially approve the same. Fiscal Impact: None.

ADJOURNMENT

RECONVENE at 4:00 p.m. at the Town/County Conference Room, Minaret Mall, Mammoth Lakes.

Mono County Board of Supervisor's next Regular Session will be on **May 15, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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***Housing Authority Meeting at approximately
1:00 p.m.***